



MINUTES OF THE BOARD OF SUPERVISORS  
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer  
Clerk of the Board of Supervisors  
383 Kenneth Hahn Hall of Administration  
Los Angeles, California 90012

Director of Beaches and Harbors

At its meeting held January 25, 2005, the Board took the following action:

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The following item was called up for consideration:

The Director of Beaches and Harbors' joint recommendation with the Chief Administrative Officer to establish Capital Project No. 86771 for the Pardee Sea Scout Facility Refurbishment Project (4); approve appropriation adjustment in the amount of \$1,651,000, to allocate monies from the Department of Beaches and Harbors Operating Budget and Accumulated Capital Outlay Fund to finance construction costs for the Project; authorize the Director of Internal Services to use Job Order Contract work crews to complete the renovation work within the facility in order to relocate the Department's Youth Water Awareness, Training and Recreation Program and provide enhanced public access to the facility by the Marina del Rey Community; and find that the project is exempt from the California Environmental Quality Act.

After discussion, on motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, unanimously carried, the Director of Beaches and Harbors' attached recommendations were adopted as amended to fund Capital Project No. 86771, the Pardee Sea Scout Facility Refurbishment Project, out of the Marina Accumulated Capital Outlay Fund only.

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Attachment

Copies distributed:

Each Supervisor  
Chief Administrative Officer  
County Counsel  
Auditor-Controller